Status of Compliance Cases January 14, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

	, <u>, </u>								
Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
0004 000	Davids a Dahar	0		4/40/0004	4/40/0004	000 000		Vi alatian	\$500 w/\$300
2004-399	•	Case Closed	Anderson	1/16/2004	1/16/2004	080,090	I-C	Violation	Suspended
	Cooper, Mike; Goldman, Peter;								
2005 000	WA State Democratic Central	Casa Classed	Trobound	7/06/0004	7/07/0004	125 640		Diaminand	
2005-008	Committee	Case Closed	Trobaugh	7/26/2004		135,640	I-C	Dismissed	
2005-103	,	Case Closed	Young	10/18/2004	10/28/2004	080,090	I-C	Closed	
	Eyman, Tim & Related PACs	Haarina Cab							
0005 000	(Voters Want More Choices and	_	Daulian	0/00/0004	0/40/0004	000 000		Dandina	
2005-066	Help Us Help Taxpayers)	Brief 1/25/05	Parker	8/26/2004	9/10/2004	080,090	I-C	Pending	
		Hearing Sch - Brief 1/25/05							
2005 069	Just Treat Us the Same	(Recommended	Ctut-man	8/26/2004	9/10/2004	080,090	I-C	Donding	
2005-068		Dismissal)	Stutzman	0/20/2004	9/10/2004	060,090	1-0	Pending	
2005 000	Committee for a Responsible Majority (CFARM)	Hearing Sch - Brief 1/25/05	Parker	10/12/2004	10/22/2004	640	I-C	Donding	
2005-098	Fields, Amy (Monroe School	Hearing Sch -	Parker	10/13/2004	10/22/2004	040	1-0	Pending	
2004-533		Full 1/25/05	Trobaugh	5/13/2004	5/17/2004	130	I-C	Pending	
2004-555	Herbert, Ed (Ballard High	Hearing Sch -	Hobaugh	3/13/2004	3/11/2004	130	1-0	Pending	
2004-663		Full 1/25/05	Trobaugh	6/3/2004	6/10/2004	130	I-C	Pending	
2004-003	Nusbaum, Dennis (Ballard High	Hearing Sch -	TTODaugii	0/3/2004	0/10/2004	130	1-0	rending	
2004-664	,	Full 1/25/05	Trobaugh	6/3/2004	6/10/2004	130	I-C	Pending	
2004-004	Lamoreaux, Kathy (Battle	Hearing Sch -	TTODAUGIT	0/3/2004	0/10/2004	100	1-0	rending	
2005-002	• •	Full 1/25/05	Trobaugh	7/8/2004	7/9/2004	130	I-C	Pending	
2000 002	Mainstream Republicans of	Report to	Trobaugii	170/2004	11012004		1. 0	. criding	
	•	•							
2005-110			Trobaugh	10/27/2004	11/16/2004	093.510.530	I-C	Pending	
2005-110	Washington/Sam Reed Campaign	Commission - 1/25/05	Trobaugh	10/27/2004	11/16/2004	093,510,530	I-C	Pending	

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Status Column:

I-C = Investigation Complete

	<u>, , , , , , , , , , , , , , , , , , , </u>						1		
Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Statue	Disposition	Penalty
Case #	Respondent/Subject	Category	Starr	Received	Starteu	Law	Status	Disposition	renaity
	Bill Ptacek, King County Rural	Report to							
	Library District (45-Day Citizen	Commission -							
2005-125	Action Letter)	1/25/05	Young	12/2/2004	12/8/2004	130	I-C	Pending	
	·	Hearing Sch -		1/30/02 &					
2002-286	City of Vancouver - Officials	Full 2/22/05	Trobaugh	4/21/04	4/21/2004	130	I-C	Pending	
	Pierce County Officials (John								
	Ladenburg and Pierce County	Hearing Sch -							
2004-440	Council Members)	Full 3/22/05	Young	3/3/2004	3/3/2004	130	I-C	Pending	
									\$400,000-
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	Appealed
	Permanent Offense, et.al (45-					080, 090, 120,			
2002-281	day)	Referred to AG	Young	2/6/2002	2/6/2002	125	I-C	Appar Vio	
	National Education Association								
2002-282	(45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Appar Vio	
	Hopkins, Hank/Environmental								
2003-153	Materials Transport, LLC	Referred to AG	Parker	1/10/2003		105,120	I-C	Appar Vio	
2005-027	Voters Education Committee	Referred to AG	Stutzman	9/9/2004	9/9/2004	040,080,090	I-C	Appar Vio	
	Benjamin and Peterson portion								
	of case regarding concealment								
	(.120). Reporting issues for					120,080,090,2			
2002-296	Peterson (.080, .090 and .240)	In Progress	Parker	3/25/2003	3/25/2003	40	A-I	Pending	
2004-438	Yes on Initiative 18	In Progress	Stutzman	2/13/2004	2/19/2004	080,090	A-I	Pending	
						040,080,090,1		_	
2004-445	TME Capital Group	In Progress	Parker	4/5/2004	4/5/2004	05,120,780	A-I	Pending	
				10/21/02-					
				Inves prev					
2004-452	Hawe, William (Clallam Co)	In Progress	Young	suspended	4/27/2004	130	A-I	Pending	

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	Bainbridge Island Fire								
2004-532	Department Officials	In Progress	Young	4/30/2004	5/13/2004	130	A-I	Pending	
2004-709	Vote Yes on I-891	In Progress	Young	6/23/2004	6/30/2004	080,090	A-I	Pending	
	Lewis, Pete (Clarkston School								
2005-004	District)	In Progress	Young	6/21/2004	7/13/2004	130	A-I	Pending	
2005-005	DeVleming, Mike	In Progress	Young	7/1/2004	7/14/2004	130	A-I	Pending	
2005-074	Altick, Steve	In Progress	Young	9/1/2004	9/10/2004	640	A-I	Pending	
2005-076	Radideau, C. J. "Jim"	In Progress	Perkins	9/27/2004	10/5/2004	080,090	A-I	Pending	
2005-077	Oberquell, Diane	In Progress	Hansen	9/27/2004	10/5/2004	130	A-I	Pending	
2005-078	Bock, Candace	In Progress	Trobaugh	9/28/2004	10/5/2004	130	A-I	Pending	
2005-079	Sutherland, Doug	In Progress	Parker	9/27/2004	10/5/2004	090	A-I	Pending	
2005-080	Smith, Michele	In Progress	Perkins	9/29/2004	10/5/2004	080,090	A-I	Pending	
	Snohomish Health District								
2005-096	(Norm Kjono portion)	In Progress	Perkins	8/15/2004	8/20/2004	130,190	A-I	Pending	
2005-097	SEIU State Council	In Progress	Perkins	10/11/2004	10/21/2004	080,090,120	A-I	Pending	
	Republican Governors								
	Association & Republican								
	Governors Association								
2005-100	Washington PAC	In Progress	Trobaugh	10/14/2004	10/27/2004	080,090,510	A-I	Pending	
2005-101	Hope, Michael	In Progress	Trobaugh	10/15/2004	10/28/2004	640	A-I	Pending	
2005-102	44th District Republicans	In Progress	Trobaugh	10/15/2004	10/28/2004	080,090	A-I	Pending	
2005-104	Leid, James	In Progress	Hansen	10/20/2004	10/28/2004	080,090	A-I	Pending	
2005-105	Selling, Joel	In Progress	Perkins	10/22/2004	10/28/2004	510	A-I	Pending	
2005-106	Ruderman, Laura	In Progress	Young	10/28/2004	10/28/2004	080,090	A-I	Pending	
	Republican State Leadership								
2005-107	Committee	In Progress	Trobaugh	10/21/2004	10/29/2004	093	A-I	Pending	
2005-109	Hunter, Ross	In Progress	Parker	10/27/2004	11/16/2004	530	A-I	Pending	
2005-111	Boldt, Marc	In Progress	Hansen	10/26/2004	11/16/2004	080,105	A-I	Pending	

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	People for Responsible								
2005-112	Government	In Progress	Perkins	10/26/2004	11/16/2004	040,080,090	A-I	Pending	
2005-114	•	In Progress	Young	11/1/2004	11/16/2004	130	A-I	Pending	
	Citizens for Ethics in Mason					040,080,090,5			
2005-115	County Politics	In Progress	Perkins	11/1/2004	11/16/2004	10	A-I	Pending	
2005-116	Telling-Poulsen, Soeren	In Progress	Perkins	11/2/2004	11/16/2004	080,090	A-I	Pending	
	International Brotherhood of								
	Electrical Workers Local 112								
2005-122	PAC	In Progress	Hansen	11/9/2004	11/24/2004	080,090	A-I	Pending	
	Thurston County Republican								
2005-123	Central Committee	In Progress	Parker	11/10/2004	11/24/2004	135	A-I	Pending	
2005-124	Perfect Printing, Inc.	In Progress	Hansen	11/19/2004	12/8/2004	110	A-I	Pending	
2005-126	Johnson, Wes	In Progress	Perkins	12/2/2004	12/9/2004	130	A-I	Pending	
	Foote, H. M. "Mike" (Robert			4/1/02 &					
2002-292	Alford complaint)	Under Review	Parker	4/21/04	4/21/2004	130	A-I	Pending	
	Foote, H. M. "Mike" (Dave			4/15/02 &					
2002-296	Kaplan)	Under Review	Parker	4/21/04	4/21/2004	130	A-I	Pending	
2004-315	Moran, Karen	Under Review	Parker	11/10/2003	11/25/2003	080,090	A-I	Pending	
2004-446	Washington Breathe Alliance	Under Review	Perkins	3/29/2004	4/8/2004	200	A-I	Pending	
2004-447	Goings, Calvin	Under Review	Young	4/2/2004	4/6/2004	130	A-I	Pending	
2004-450	Washington State Grange	Under Review	Trobaugh	4/21/2004	4/22/2004	080,090	A-I	Pending	
				10/28/03-					
	Kirsch, Greg (Chehalis School			Inves prev					
2004-451	District)	Under Review	Trobaugh	suspended	4/27/2004	130	A-I	Pending	
				9/20/02-					
	Pierce County Fire District 13			Inves prev					
2004-453	Officials	Under Review	Parker	suspended	4/27/2004	130	A-I	Pending	

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		<u> </u>							
1				1/21/03-					
	Stevens County Rural Library			Inves prev					
2004-454	District Officials	Under Review	Perkins	suspended	4/27/2004	130	A-I	Pending	
	Cowlitz County Commissioners			3/17/03-					
	& Public Facilities District			Inves prev					
2004-455	Officials	Under Review	Trobaugh	suspended	4/27/2004	130	A-I	Pending	
				8/29/02-					
				Inves prev					
2004-457	Sound Transit Officials	Under Review	Trobaugh	suspended	4/28/2004	130	A-I	Pending	
				9/6/02-					
	Knezovich, Ozzie (Spokane			Inves prev					
2004-458	County)	Under Review	Young	suspended	4/28/2004	130	A-I	Pending	
				11/7/03-					
				Inves prev					
2004-459	Anderson, Frank (Everett)	Under Review	Perkins	suspended	4/28/2004	130	A-I	Pending	
				8/18/03-					
				Inves prev					
2004-531	,	Under Review	Parker	suspended	5/14/2004	130	A-I	Pending	
	Green, Michael (Nine Mile Falls								
2004-534	School District)	Under Review	Perkins	5/19/2004	5/27/2004	130	A-I	Pending	
	Skamania County Republican								
2004-666	Party	Under Review	Parker	6/8/2004	6/23/2004	080,090	A-I	Pending	
2005-003	Waadevig, Paul	Under Review	Perkins	6/28/2004	7/9/2004	080,090	A-I	Pending	
	Tanglewilde Park & Recreation								
2005-006	District	Under Review	Parker	7/2/2004	7/19/2004	130	A-I	Pending	
2005-007	Seattle Monorail Project	Under Review	Perkins	7/14/2004	7/19/2004	130	A-I	Pending	
2005-016	Everton, Wayne	Under Review	Parker	8/16/2004	8/17/2004	130	A-I	Pending	
2005-017	Pearce, Richard	Under Review	Parker	8/12/2004	8/20/2004	080,090,241	A-I	Pending	1

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Status of Compliance Cases January 14, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

	, <u>, </u>								
Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
2005-026	Chow, Teddy	Under Review	Young	8/30/2004	8/30/2004	530	A-I	Pending	
2005-069	Davis, John	Under Review	Perkins	9/3/2004	9/14/2004	080,090	A-I	Pending	
2005-070	Waadevig, Paul	Under Review	Perkins	9/3/2004	9/14/2004	080,090	A-I	Pending	
2005-071	Community for Des Moines	Under Review	Parker	9/7/2004	9/17/2004	510	A-I	Pending	
2005-072	Waadevig, Paul	Under Review	Perkins	8/30/2004	9/21/2004	790	A-I	Pending	
2005-075	Castellar, Evelyn	Under Review	Trobaugh	9/22/2004	10/4/2004	130	A-I	Pending	
	Washington State Democratic								
2005-099	Central Committee	Under Review	Parker	10/14/2004	10/27/2004	530	A-I	Pending	
2005-108	36th District Democrats	Under Review	Parker	10/27/2004	11/4/2004	510	A-I	Pending	
	Building Industry Association of								
2005-113	Washington	Under Review	Young	10/28/2004	11/16/2004	100,510	A-I	Pending	
	Friends of the County Library								
	(From Stevens Co Library			1/31/2003					
2005-121	District)	Under Review	Perkins	11/19/2004	11/19/2004	080,090	A-I	Pending	
Compliance Summary		8/16/04	9/21/04	10/15/04	11/19/04	1/14/05			
In Progress		32	2 33	38			33		
Under Review		1:	2 16	16	20		31		
Hearing Scheduled - Brief			0	1	1		3		
Hearing S	Scheduled - Full	ı	1 1	3	1		8		
Closed since last report			4 4	0	7		3		

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